

Kentucky State Board of Hairdressers and Cosmetologist

Special Board Meeting Minutes

March 4, 2014

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Tuesday, March 4, 2014, at 12:00PM by Chair Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Becky Taylor & Kay Swanner. Charles Lykins, Administrator, was also present. Jack Riley and Diana Ross were absent. Cheryl Lalonde, AAG, was absent.

Becky Taylor made a motion to approve the Agenda. Kay Swanner seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Additional Items. Becky Taylor seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Minutes from the February 4, 2014 Board Meeting. Becky Taylor seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Financial Statements from January 2014. Becky Taylor seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Recap Statements from January 2014. Becky Taylor seconded the motion and the motion carried unanimously.

Communication

There was no communication to consider.

Requests

Dorothy Collie – Kay Swanner made a motion to approve the refresher course of three hundred hours. Becky Taylor seconded the motion and the motion carried unanimously.

Melissa Ann Walker - Becky Taylor made a motion to approve the extension request with the condition that she examine by October 2014. Kay Swanner seconded the motion and the motion carried unanimously.

Brandi Darden – Kay Swanner made a motion to approve the extension request with the condition that she examine by September 2014. Becky Taylor seconded the motion and the motion carried unanimously.

Kelly Hamilton-Johnson – Kay Swanner made a motion to approve the extension request with the condition that she examine by June 2014. Becky Taylor seconded the motion and the motion carried unanimously.

Stephen Cohen – Becky Taylor made a motion to deny the request to examine because he does not meet the state requirements. Kay Swanner seconded the motion and the motion carried unanimously.

Felony Convictions

Kelli Ragland – Kay Swanner recused from the discussion and vote, thus the Board lost a quorum to take action. This matter is tabled for the April meeting.

Marsha Lawhorn - Kay Swanner made a motion to approve. Becky Taylor seconded the motion and the motion carried unanimously.

Brook Niehaus - Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

New Business

Discussion of new license paper and mailings – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Additional Items

There were no additional items to consider.

Unfinished Business

There was no Unfinished Business to consider.

Cases

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810 (1) (c) & (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Kay Swanner seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to go into open session. Becky Taylor seconded the motion and the motion carried unanimously

Case 1 – Becky Taylor made a motion to dismiss the complaint due to lack of evidence in the case. Kay Swanner seconded the motion and the motion carried unanimously.

Case 2 – Becky Taylor made a motion send a cease and desist letter. Kay Swanner seconded the motion and the motion carried unanimously.

Adjournment

Kay Swanner made a motion to adjourn the meeting at 12:40 p.m. Becky Taylor seconded the motion and the motion carried unanimously.